

**CITY OF TUCSON PUBLIC HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING**

**LEGAL ACTION REPORT  
AND MINUTES FOR THE MEETING OF**

**TUESDAY, DECEMBER 4, 2018**

**MAYOR AND COUNCIL CHAMBERS**

**CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:35 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Commissioners Regina Romero, Paul Durham, Shirley C. Scott, Richard G. Fimbres, and Steve Kozachik.

COMMISSIONERS ABSENT/EXCUSED: Paul Cunningham and Sufyan Mohamed

STAFF MEMBERS: Michael J. Ortega, City Manager, Michael Rankin, City Attorney and Deborah Rainone, Acting City Clerk.

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
<p>2. PUBLIC HEARING: APPROVAL OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM FIVE-YEAR ACTION PLAN AMENDMENT FOR FISCAL YEAR 2019 (CITY WIDE) DEC04-18-389</p> <p>It was moved by Commissioner Scott, duly seconded and CARRIED by a voice vote of 6 to 0 (Commissioners Cunningham and Mohamed absent/excused), to CLOSE the public hearing.</p> <p>Resolution No. <u>PHA2018-006</u></p> <p>Sally Stang, Housing and Community Development Department Director, fielded and answered questions regarding anticipated funding levels, which were adjusted each year once actual funding was determined. She said the funding would be used to install steel security doors, new locksets and improved lighting at the Posadas Sentinel development.</p> <p>It was moved by Commissioner Kozachik, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioners Cunningham and Mohamed absent/excused), to PASS and ADOPT Resolution No. <u>PHA2018-006</u>.</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	STAFF ACTION
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) DEC04-18-395</p> <p>It was moved by Commissioner Fimbres, duly seconded and PASSED by a roll call vote of 6 to 0 (Commissioners Cunningham and Mohamed absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on November 14, 2018.</p>	<u>CITY CLERK</u>
<p>4. ADJOURNMENT: 5:40 p.m.</p>	